



Missouri  
Department of  
Natural Resources

## OPEN SESSION AGENDA

### STATE OIL AND GAS COUNCIL

January 17, 2012

10 a.m.

Lewis and Clark State Office Building  
Gasconade Camp Conference Room  
1101 Riverside Drive  
Jefferson City, MO

1. Call to Order/Introductions (of everyone at the meeting)

#### ADMINISTRATIVE MATTERS

2. Review and approval of minutes from October 19, 2011 meeting – Mr. John Madras, Chair

**Recommended Action:** Council vote to modify and/or approve minutes.

#### OLD BUSINESS

3. Update on proposed Oil and Gas Council rule amendments – Mr. Jerry Prewett

**Recommended Action:** For information only.

#### NEW BUSINESS

4. Laclede Gas aquifer exemption request – Mr. Jerry Prewett

**Recommended Action:** For information only.

5. Current operator/company update – Mr. Kyle Rollins

**Recommended Action:** For information only.

6. Presentation: Providing Innovation for the Independent Oil and Gas Producer – Mr. Jeremy Viscomi, KU Tertiary Oil Recovery Project

**Recommended Action:** For information only.

7. Kansas Resource Exploration special project status request for the Belton lease in Cass County – Mr. Brad Kramer

**Recommended Action:** Decision item.

8. Laclede Gas special project status request for the Jones Group lease – Ms. Joan Levick

**Recommended Action:** Decision item.

<b>OTHER BUSINESS</b>
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9. Scheduling and location of April, 2012 quarterly meeting. The third Tuesday in April is April 17, 2012. Previous discussion suggested meeting in April be held in Rolla, MO – Mr. Jerry Prewett

**Recommended Action:** Decision item.

10. Chair will open floor for other business to be discussed by Council, staff, or audience.

**Recommended Action:** None.

11. Roll call vote for next closed session – Mr. John Madras, Chair, will request a motion and second for holding a closed session before the next regularly scheduled meeting.

**Recommended Action:** Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

12. Adjournment of Meeting – Mr. John Madras, Chair, will ask for motion to adjourn meeting (see attached adjournment procedures).

**Recommended Action:** Member offer motion and second to adjourn.